2008 FOR PROFIT CORPORATION ANNUAL REPORT

-May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P02000022963** 1. Entity Name HERON PEST CONTROL, INC. Principal Place of Business Mailing Address `"983 EXPLORER COVE 983 EXPLORER COVE ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 02232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0613095 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LACKEY, RODNEY 740 FL. CENTRAL PKWY IN THIS SPACE LONGWOOD, FL 32750 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable U00000949294 06/03/08-80022-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PATTI, JOSEPH NAME STREET ADDRESS 457 LAKE PARK TRAIL OVIEDO, FL 32750 CITY-ST-ZIP TITLE NAME LACKEY, RODNEY 464 NEW HOPE DRIVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE OKROS, STEVE STREET ADDRESS 604 APPLEWOOD AVE. DO NOT WRITE ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

t hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am anofficer or director of the corporation or the received of trustee dynamics and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-30-08

FILED